

Texas General Land Office  
Stephen F. Austin Building  
1700 N. Congress Avenue  
Austin, Texas 78701  
10:00 A.M. Room 170

AGENDA  
VETERANS LAND BOARD MEETING  
THURSDAY, OCTOBER 28, 2010

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1. Approval of the minutes from the July 22, 2010 Veterans Land Board Meeting.
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2. Consideration and action on resolution by the Veterans' Land Board of the State of Texas authorizing the issuance and sale of State of Texas Veterans Bonds, Taxable Refunding Series 2010E in an aggregate principal amount not to exceed \$49,995,000, and providing for other matters relating to the subject.
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3. Consideration and possible action on loan rates in the Veterans' Housing Assistance Program, and other matters in connection therewith.
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4. Quarterly Investment Report for the period ended June 30, 2010.
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5. Consideration and action for the Board to execute documents required and to accept the 20.37 acre Richmond State School parcel of land currently controlled by the Texas Department of Aging and Disability Services for possible construction of a state veterans home.
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6. Consideration and action to set aside bids received from the Forfeited Land Sale held October 26, 2010, on any tract where the account holder is making an appeal for reinstatement and pay and full.
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7. Consideration and action to accept and award all qualified high bids received from the Forfeited Land Sale held October 26, 2010.
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8. Consideration and action on request to forfeit VLB delinquent land accounts, and accounts involved in tax suits or contract violations.
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9. Staff Reports:

Texas State Veterans Home and Texas State Veterans Cemetery Construction Update.

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10. Consideration and possible action to approve and adopt the review by the Veterans Land Board of 40 Texas Administrative Code, Chapter 175, relating to General Rules of the Veterans Land Board, and final adoption of amendments to Title 40 Texas Administrative Code Sections 175.2, 175.4, 175.22, and 175.57, and authorizing publication of corresponding notices of adoption in the Texas Register.
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11. Consideration and possible action to approve and adopt the review by the Veterans Land Board of 40 Texas Administrative Code, Chapter 176, relating to Veterans Homes, and final adoption of amendments to Title 40 Texas Administrative Code Section 176.7, and authorizing publication of corresponding notices of adoption in the Texas Register.
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12. Consideration and possible action to approve and adopt the review by the Veterans Land Board of 40 Texas Administrative Code, Chapter 177, relating to Veterans Housing Assistance Program, and final adoption of amendments to Title 40 Texas Administrative Code Sections 177.9, 177.10, and 177.11, and authorizing publication of corresponding notices of adoption in the Texas Register.
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13. Consideration and possible action to approve and adopt the review by the Veterans Land Board of 40 Texas Administrative Code, Chapter 178, relating to Veterans Cemeteries, to readopt that chapter without change, and authorizing publication of corresponding notices of adoption in the Texas Register.
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14. Presentation of the FY 2011 Audit Plan to the Veterans Land Board.
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